2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A0500000168

Entity Name: MARBELLA INVESTMENT GROUP, LLLP

FILED Sep 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183 STREET 19565 NE 37 AV TURNBERRY DRIVE

3002 AVENTURA, FL 33180 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3201 NE 183 STREET 19565 NE 37 AV TURNBERRY DRIVE

3002 AVENTURA, FL 33180 US AVENTURA, FL 33160 US

FEI Number: 04-3808486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHALCZEWSKI, DOROTA

3201 NE 183 STREET

3202 CLAUDINE, SMURFIT

19565 NE 37 AV TURNBERRY DRIVE

3002 AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAUDINE SMURFIT 09/21/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

 Name:
 RINALDO, GILBERT

 Address:
 3201 NE 183 STREET #3002
 Address:
 19565 NE 37 AV TURNBERRY DRIVE

City-St-Zip: AVENTURA, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GILBERT RINALDO GP 09/21/2010